

KSL Holdings Berhad
L1-95, KSL City, 33, Jalan Seladang, Taman Abad, Johor Bahru, Malaysia, Johor, 80250
21st Annual General Meeting
Voting Report
27 May 2021 11.00 a.m.

Resolutions	Voted For		Voted Against		Total		Results
	No of Units	%	No of records	%	No of Units	%	
ORDINARY To approve the payment of the Non-Executive Directors' Fees of RM90,000 and Benefits of RM20,000 for the financial year ending 31 December 2021 until the next AGM of the Company.	664,215,024	99.97578%	80	0.02422%	664,375,950	100.000000%	FOR
ORDINARY To re-elect the following Directors who are retiring in accordance with Article 93 of the Company's Constitution:- (a) Mr. Khoo Cheng Hai @ Ku Cheng Hai	555,477,998	99.90937%	82	0.09063%	555,981,898	100.000000%	FOR
ORDINARY To re-elect the following Directors who are retiring in accordance with Article 93 of the Company's Constitution:- (b) Mr. Ku Tien Sek	584,545,691	99.81920%	79	0.18080%	585,604,491	100.000000%	FOR
ORDINARY To re-appoint Messrs. ECOVIS MALAYSIA PLT, the retiring Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	664,303,869	99.98915%	83	0.01085%	664,375,949	100.000000%	FOR
ORDINARY AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016	664,208,419	99.97638%	78	0.02362%	664,365,348	100.000000%	FOR
TWOTIER AUTHORITY FOR MR. GOW KOW TO CONTINUE IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	663,266,491	99.83533%	71	0.16467%	664,360,485	100.000000%	FOR
TWOTIER AUTHORITY FOR MR. GOH TYAU SOON TO CONTINUE IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	663,168,491	99.82061%	69	0.17939%	664,360,285	100.000000%	FOR
TWOTIER AUTHORITY FOR MR. TEY PING CHENG TO CONTINUE IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR	663,266,491	99.83533%	71	0.16467%	664,360,485	100.000000%	FOR
ORDINARY DIRECTORS TO ALLOT AND ISSUE NEW ORDINARY SHARES OF THE COMPANY (KSL SHARES) IN RELATION TO THE DIVIDEND REINVESTMENT PLAN THAT PROVIDES	664,338,603	99.99671%	78	0.00329%	664,360,485	100.000000%	FOR

Handwritten signature and date: 27/5/21